INCORPORATED 1952 (845) 351-4745 (Voice) (845) 351-2668 (Fax) Website: tuxedopark-ny.gov VILLAGE BOARD MEETING THIRD WEDNESDAY OF EACH MONTH

## VILLAGE OF TUXEDO PARK 80 LORILLARD ROAD P.O. BOX 31 TUXEDO PARK, NEW YORK 10987

Mary Jo Guinchard Mayor

## AGENDA SPECIAL BOARD OF TRUSTEES MEETING OCTOBER 1, 2016 12:00 P.M.

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Adjourn to Executive Session for the purpose of discussing personnel matters
- 4. Resolution Extend bid opening date for E. Village Water Main project from 10/4 to 10/11 @ 2:00 p.m.
- 5. Appointments to Boards
- 6. Entrance to rear of The Keep building
- 7. Adjournment

And any others matters that may come before the Board